

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, June 18, 2014 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held May 14, 2014 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of April and May 2014 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of April and May 2014 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 14-19 Resolution approving Amendment No. 1 to the DAS Concession Agreement with Concourse Communications Group LLC to expand the Coverage Area of the DAS Services in the Pinnacle Bank Arena to include additional outdoor coverage to the Arena main entrance and down Canopy Street. (I.J. Rosenblum/SMG)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 14-22 Resolution approving a Temporary Energy Service Agreement between the West Haymarket Joint Public Agency and Project Oscar, LLC for the delivery of thermal energy for a building located on the southwest corner of Canopy Drive and P Street. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 14-23 Resolution to amend the Operating Budget for September 1, 2013 to August 31, 2014 to include and authorize a \$465,000 IMG Sponsorship payment from the JPA to the Pinnacle Bank Arena and up to \$90,000 sales tax payment to the Nebraska Department of Revenue attributable to the taxability on the right to purchase premium seating. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com
www.lincoln.ne.gov

9. Set Next Meeting Date: Thursday, July 10, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112

10. Motion to Adjourn